

REVISED AGENDA

EXECUTIVE COMMITTEE OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM BOARD OF TRUSTEES

**MARCH 23, 2018
CORDELL HULL BUILDING
1ST FLOOR HOUSE HEARING ROOM III**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes of October 23, 2017 Meeting
- IV. Consideration of a proposed settlement order in the matter of *Tennessee Consolidated Retirement System v. J.P. Morgan Securities LLC et al.* [residential mortgage-backed securities claims], relative to J.P. Morgan Securities LLC (f/k/a J.P. Morgan Securities Inc., and as successor-in-interest to Bear, Stearns & Co., Inc.)
- V. Consideration of a proposed settlement order in the matter of *Tennessee Consolidated Retirement System v. J.P. Morgan Securities LLC et al.* [residential mortgage-backed securities claims], relative to HSBC Securities (USA) Inc.
- VI. Other Business
- VII. Adjournment